

UNITED STATES DISTRICT COURT		SOUTHERN DISTRICT OF TEXAS	
UNITED STATES OF AMERICA V. EDILBERTO PORTILLO, ET AL.		Houston Division	
		Criminal No. H-06-182	
		EXHIBIT LIST for the United States	
Judge: Lynn N. Hughes		AUSAs: Robert Johnson Jennifer Lowery	
Case Manager: Cathy Carnew		Court Reporter: <i>A. Manley</i>	

No.	Description	Offered	Objected	Admit'd	Date
1.	Photo Adame bus station (exterior)			✓	5/19/09
2.	Photo Adame bus station (interior)			✓	
3.	Copy of drivers licenses of Jessica Mendoza and Mario Hernandez			✓	
4.	Copy of bus ticket stubs			✓	
5.	Air Tran ticket stub			✓	
6.	Adame bus passenger list			✓	
7.	Waiver of interest in seized property (Hernandez)			✓	
8.	Waiver of interest in seized property (Mendoza)			✓	
9.	Claim for seized property (Edilberto Portillo)			✓	
10	Photo of 9118 Troulon, Houston, Texas			✓	
11.	Copy Edilberto Portillo driver license			✓	
12.	Aerial photo Club Carnaval			✓	
13.	Photo Club Carnaval			✓	

No.	Description	Offered	Objected	Admit'd	Date
14.	Consent to search vehicle			✓	5/19/09
15.	Consent to search 5633 Arthington			✓	
16.	Photo of removed engine manifold of red truck			✓	
17.	Photo bundle of cocaine retrieved from engine			✓	
18.	Photo bundle of cocaine			✓	
19.	Photo blue truck			✓	
20.	Photo of engine of blue truck			✓	
21.	Photo of removed engine manifold of blue truck			✓	
22.	Photo wrapping materials next to blue truck			✓	
23.	Photo wrapping materials			✓	
24.	Stipulation of Evidence			✓	
25.	Consent to Search 3038 Mosby			✓	
26.	Photo 3038 Mosby, Houston, Texas			✓	
27.	Photo bags, money counter			✓	
28.	Photo black bag			✓	
29.	Photo money in black bag			✓	
30.	Photo contents of box in black bag			✓	
31.	Photo close-up of contents of box			✓	
32.	Photo money			✓	
33.	Photo brown paper bag			✓	

No.	Description	Offered	Objected	Admit'd	Date
34.	Photo wrapping materials			✓	5/19/09
35.	Certificate of Operation Beto Y Sus Canarios			✓	
36.	Photos cover of Notebook			✓	
37.	Pages from Notebook			✓	
38.	FBI Account Summary Report			✓	
39.	Photos welding tanks and cocaine			✓	
40.	Photos opening tank and drivers licenses			✓	
41.	Photo Plaza Rodeo San Marcos			✓	
42.	Photo Plaza Rodeo San Marcos			✓	
43.	Stipulation of Evidence			✓	
44.	Photo of 811 Leffingwell, Ellenton, Florida			✓	
45.	Photo Donald Hartwig			✓	
46.	Photo Abraham Saucedo Lopez			✓	
47.	Photo speaker box with saw			✓	
48.	Photo cocaine and black bag			✓	
49.	Photo cocaine in kitchen			✓	
50.	Photo cocaine			✓	
51.	Photo money in bag			✓	
52.	Photo money			✓	
53.	Stipulation of Evidence			✓	
54.	Photo back of Club Carnaval			✓	
55.	Photo Lincoln Town Car at Carnaval			✓	
56.	Photo Hartwig in Lincoln			✓	

No.	Description	Offered	Objected	Admit'd	Date
57.	Photo Hartwig and woman			✓	5/19/09
58.	Avis rental agreement			✓	
59.	Photo Edilberto Portillo, Elida Sanchez, Ernesto Cureno			✓	
60.	Photo traffic stop			✓	
61.	Photo Hartwig at traffic stop			✓	
62.	Photo cocaine			✓	
63.	Stipulation of Evidence			✓	
64.	Photo black truck at Colby Lodge			✓	
65.	Photo Alberto Portillo at police station			✓	
66.	Joan Mendoza Peraldi Texas license			✓	
67.	Alberto Portillo Georgia license			✓	
68.	Photo Lalo			✓	
69.	Photo Dodge Dually pickup			✓	
70.	Photo canine inspection			✓	
71.	Photo white gift bag			✓	
72.	Photo money in gift bag			✓	
73.	Photo money			✓	
74.	Disclaimer of interest			✓	
75.	Photo green plastic wrap in truck			✓	
76.	Photo green plastic wrap			✓	
77.	Photo bed of truck with bag			✓	
78.	Photo black bag			✓	
79.	Photo contents of bag			✓	
80.	Photo contents of bag			✓	
81.	Photo contents of bag			✓	✓

No.	Description	Offered	Objected	Admit'd	Date
82.	Photo contents of bag			✓	5/19/09
83.	Photo contents of bag			✓	
84.	Edilberto Portillo drivers license			✓	
85.	Elida Sanchez driver license			✓	
86.	Photo entry to subdivision Katy, Texas			✓	
87.	Photo 2311 Colby Lodge, Katy, Texas			✓	
88.	Photo lake at 2311 Colby Lodge			✓	
89.	Photo lake			✓	
90.	Photo cove			✓	
91.	Photo bags from lake			✓	
92.	Photo money in bags			✓	
93.	Exhibit Withdrawn			✓	
94.	Exhibit Withdrawn			✓	
95.	Phone registration			✓	
96.	Phone registration			✓	
97.	Phone registration			✓	
98.	Phone registration			✓	
99.	Elida Sanchez business card			✓	
100.	Exhibit Withdrawn			✓	
101.	512- 276-4416, Call # 5			✓	
102.	512-276-4416, Call # 129			✓	
103.	512-276-4416, Call # 295			✓	
104.	512-276-4416, Call # 348			✓	
105.	713-213-9632, Call # 8			✓	
106.	713-213-9632, Call # 349			✓	✓

No.	Description	Offered	Objected	Admit'd	Date
107.	713-213-9632, Call # 499			✓	5/19/09
108.	713-213-9632, Call # 636			✓	
109.	512-276-4416, Call # 1008			✓	
110.	512-276-4416, Call # 2259			✓	
111.	713-213-9632, Call # 7710			✓	
112.	512-276-4416, Call # 214			✓	
113.	512-276-4416, Call # 2942			✓	
114.	512-276-4416, Call # 2949			✓	
115.	512-276-4416, Call # 2951			✓	
116.	713-213-9632, Call # 6646			✓	
117.	512-276-4416, Call # 2996			✓	
118.	512-276-4416, Call # 2998			✓	
119.	713-213-9632, Call # 6718			✓	
120.	713-213-9632, Call # 6773			✓	
121.	512-276-4416, Call # 3023			✓	
122.	512-276-4416, Call # 3025			✓	
123.	512-276-4416, Call # 3030			✓	
124.	512-276-4416, Call # 3035			✓	
125.	512-276-4416, Call # 3036			✓	
126.	512-276-4416, Call # 3037			✓	
127.	512-276-4416, Call # 3038			✓	
128.	512-276-4416, Call # 3039			✓	
129.	512-276-4416, Call # 3044			✓	
130.	512-276-4416, Call # 3048			✓	
131.	512-276-4416, Call # 3050			✓	✓

No.	Description	Offered	Objected	Admit'd	Date
132.	512-276-4416, Call # 3052			✓	5/19/09
133.	512-276-4416, Call # 3057			✓	
134.	512-276-4416, Call # 3069			✓	
135.	512-276-4416, Call # 3085			✓	
136.	512-276-4416, Call # 3087			✓	
137.	512-276-4416, Call # 3151			✓	
138.	512-276-4416, Call # 3159			✓	
139.	512-276-4416, Call # 3199			✓	
140.	512-276-4416, Call # 97			✓	
141.	512-276-4416, Call # 247			✓	
142.	512-276-4416, Call # 248			✓	
143.	512-276-4416, Call # 367			✓	
144.	512-276-4416, Disk			✓	
145.	713-213-9632, Disk			✓	
146.	Photo alley behind Carnaval			✓	
147.	Photo Isaid Iturbide			✓	
148.	Iturbide drivers license			✓	
149.	Photo Isaid Iturbide and E. Portillo			✓	
150.	Photo Isaid Iturbide and E. Portillo			✓	
151.	Photo Iturbide backing out			✓	
152.	Photo Iturbide following E. Portillo			✓	
153.	Photo Iturbide following E. Portillo			✓	
154.	Photo E. Portillo			✓	
155.	Photo vehicles together			✓	
156.	Photo Iturbide meeting with E. Portillo			✓	✓

No.	Description	Offered	Objected	Admit'd	Date
157.	Photo Iturbide meeting with E. Portillo			✓	5/19/09
158.	Photo Iturbide meeting with E. Portillo			✓	
159.	Photo Iturbide meeting with E. Portillo			✓	
160.	Photo Iturbide meeting with E. Portillo			✓	
161.	Photo Iturbide leaving			✓	
162.	Photo Iturbide in car			✓	
163.	512-276-4416, Call # 222			✓	
164.	512-227-4416, Call # 241			✓	
165.	Photo vehicle interior			✓	
166.	Photo gun			✓	
167.	Photo Andres Gomez			✓	
168.	Photo gun			✓	
169.	Photo money counter			✓	
170.	Photo family			✓	
171.	Demonstrative Exhibit: Arthington money seizure			✓	
172.	Demonstrative Exhibit: time line			✓	
				XXXXXXXXXX	
				XXXXXXXXXX	
				XXXXXXXXXX	
				XXXXXXXXXX	
				XXXXXXXXXX	
				XXXXXXXXXX	

No.	Description	Offered	Objected	Admit'd	Date